



## Annual General Meeting Minutes

Date: 31<sup>st</sup> May, 2017  
Time: 09.00am  
Venue: Manukau Baptist Church  
Present: Alison Collier, Amanda Carrington, Amanda Heron, Angem Din, Ann Riley, Anita Wicks, Anne Barham, Anne Rowe, Annemarie Carr, Ashia Ismail-Singer, Barba Siaopo, Briar Chalmers, Briar Walker, Brigid Hoffman Dervan, Brigid Lamont, Caroline Taylor, Catherine Lambe, Catherine Moorhead, Catriona Lawler, Celeste Gillmer, Chantal Cullinane, Christine Cammell, Christine Ronberg, Christine Roodbeen, Claire Brown, Claire Leask, Clare Corbett, Dani Jones, Delores Stanley, Diana Nicholson, Dianne Bruce, Dianne Dawson, Emilina Jasmat, Emma Hannaby, Favalu Peni, Fazmina Mohammed, Heather Laxon, Helen Wiles, Jackie Venter, Jacqui Klaassen, Jan Davison, Jan Serra, Janet Paul, Jennifer Crowley, Jenny Ese, Jo Little, Joyita Sabine, Judy Bradley, Juliet David, Julia Holmes, Kara Renall, Karyn Wilson, Kate Rejthar, Kathy Brown, Kathy Ellery, Kerrie Salwey, Lee Hieatt, Leilani Hipa, Lianne Lyons, Louise Wild, Lucy Woods, Maggie Lethwaite, Mandy Seabrook, Marie Shepherd, Marlies Tukia, Mary Goldfinch, Michael Brenndorfer, Michelle Chrustowski, Nicky Taggart, Pat Hutchinson, Phoebe O'Neill, Prem Singh, Prue Gardiner, Rebecca Bennett, Sarah Crawford, Sarah Hardy, Sarah Penman, Serena Li, Susan Fryer, Susanne Stables, Suzanne Dawson, Suzie King, Tamah McLean, Thandiwe Pausigere, Tracy Clark, Tracy Thompson, Val O'Gorman, Vanessa Hurling, Vanessa Sluzenski, Vicki Raynor, Wendy Walshe

Apologies: Alison Robertson, Anita Hojird, Bel Lee, Bobbi-Lea Reeves, Carmel Barnao, , Cheryl Grbic, Felicity Stone, Fiona Fouche, , Heather Playle, Jan Boroevich Jeanette Doyle, Karen Thomas, Kyleen Apii-Rameka, Leanne Marshall, Lesley Paul, Louise Anderson, Louise McGrath, Mandy Milne, Margaret Meyer Monica Haworth Rhiannon Martel, Ruth Bunney, Sheridan Hattaway-Martin, Sue Iles, Tai Rairi, Tracy Smith, Tracey Stanners, Vanessa Fleming.

Minute taker Kerrie Salwey

No	Item
1	Matters arising from previous AGM
	Nil matters arising
	Move to be accepted: Heather Laxon / seconded by Dianne Dawson

2	Co-Presidents Report
	Presented by Diana Nicholson in collaboration with Heather Laxon Attached. Move to be accepted Diana Nicholson / seconded by Kerrie Salwey
3	Treasurers Report
	Presented by Jackie Venter Accountant thanked and agreed to continue. Move to be accepted by Jackie Venter seconded by Celeste Gilmer
5	Executive Committee
5.1	Acknowledgement of current Executive Committee Diana Nicholson, Heather Laxon, Celeste Gillmer, Jennifer Crowley, Kerrie Salwey, Suzie King, Anita Wicks, Catherine Lambe, Michelle Crustowski, Christine Cammell Jackie Venter
5.2	All executive stood down. Resignations– Diana Nicholson, Christine Cammell, Jennifer Crowley, Kerrie Salwey Christine and Jennifer acknowledged and thanked. Diana thanked by Heather Laxon and Celeste Gillmer and presentation made.
5.3	Nominations – Co-Presidents - Heather Laxon / Kerrie Salwey Treasurer - Jackie Venter General Secretary - Briar Walker Correspondence Secretary - Tracy Stanners No opposition to these nominations – carried.
5.4	Cluster Representatives and Cluster Coordinators Northern Anita Wicks Lorraine Maxwell Central Catherine Moorhead / Sarah Hardy West Michelle Crustowski Hauraki Catherine Lambe Catherine Lambe Manukau Heather Laxon Diana Nicholson Eastern Kerrie Salwey Diana Nicholson South Tracy Stanners Dianne Dawson Franklin Suzie King Dianne Dawson
6	General business
6.1	Rules Amendment – Proposal to add in ability to apply for discretionary funding up to \$300 for extraordinary professional development opportunities. Heather explained the reasoning behind this proposed rule amendment and questions from the floor were answered. AGM quorum voted with no objections to accept the addition to The Rules Rule 5.2 <i>In addition to the study grant, members may apply for an additional grant up to the value of \$300.</i> <i>This is a discretionary fund which members can apply to if their study/course/conference costs are over \$200 or they have already used their \$200 study grant.</i>

	<p><i>Each application will be assessed on a case by case basis by the EC and will be dependent on the relevance of the course to the nurse's role, whether they can access the course at a later date (if they have already used their study grant) and on the financial reserves of the ASNG.</i></p> <p><i>The EC will only consider discretionary fund applications of ASNG members who have been members for more than three years, actively contribute to cluster meetings and attend at least 80% of the year's meetings. Members can only apply for funding from the discretionary fund every 3 years (if their previous application was granted).</i></p> <p><i>In each case the applying member needs to submit an application for the discretionary fund to the EC. After the completion of the course they will need to send the EC written feedback and also provide verbal feedback to their clusters within a month of completion.</i></p>
6.2	AGM July 3rd SYHPANZ Tamaki Campus – email to be sent to all via ASNG gmail
Closed 0955 <b>Next Meeting: May 2018 – date to be confirmed</b>	